

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126467

Entity Name: MRB HOLDINGS, LLC

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

18024 MALAKAI ISLE DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

18009 COZUMEL ISLE DRIVE
TAMPA, FL 33647 US

Current Mailing Address:

18024 MALAKAI ISLE DRIVE
TAMPA, FL 33647 US

New Mailing Address:

18009 COZUMEL ISLE DRIVE
TAMPA, FL 33647 US

FEI Number: 61-1631385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHANDARI, HAMMADUR
18024 MALAKAI ISLE DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

BHANDARI, HAMMADUR
18009 COZUMEL ISLE DRIVE
TAMPA, FL 33647 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HAMMADUR BHANDARI

04/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM
Name: BHANDARI, ARIFUR
Address: 18009 COZUMEL ISLE DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGR
Name: BHANDARI, HAMMADUR
Address: 18009 COZUMEL ISLE DRIVE
City-St-Zip: TAMPA, FL 33647 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HAMMADUR BHANDARI

MGRM

04/09/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date